

**Electronic Articles of Incorporation
For**

N13000004454
FILED
May 10, 2013
Sec. Of State
tchang

FERNANDINA BEACH POLICE FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FERNANDINA BEACH POLICE FOUNDATION INC.

Article II

The principal place of business address:

1525 LIME ST
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

1525 LIME ST
FERNANDINA BEACH, FL. 32034

Article III

The specific purpose for which this corporation is organized is:

TO DIRECT VOLUNTEER EFFORTS AND SELECTED DUTIES ON BEHALF
OF THE FERNANDINA BEACH POLICE DEPARTMENT (FBPD) AND TO
BE TRAINED AND PREPARED TO ASSIST THE FBPD WHENEVER
CALLED UPON.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

COURSON & STAM LLC
2398 SADLER RD
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JULIAN SAUER

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Article VI

The name and address of the incorporator is:

JULIAN SAUER
2398 SADLER RD

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: JULIAN SAUER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVE FILKOFF
845 TARPON AVE
FERNANDINA BEACH, FL. 32034

Title: VP
JOHN HARRIS
1717 LAKE PARK DRIVE
FERNANDINA BEACH, FL. 32034

Title: T
DON MCFADYEN
316 LIGHTHOUSE LANE
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

05/10/2013